

**MEETING OF THE BOARD OF DIRECTORS,
CONSOLIDATED CITY OF INDIANAPOLIS,
DEPARTMENT OF WATERWORKS**

February 26, 2003

**City-County Building, 200 E. Washington St.
Indianapolis, Indiana, Public Assembly Room**

Start Time: 6:00 p.m.

1. Opening Remarks of Vice Chairperson Samuel L. Odle
2. Approval of the Minutes of January 28, 2003 Meeting-Samuel L. Odle, Chairperson
3. Financial Report-Robert Erney
4. Report of USFilter Indianapolis Water, LLC – James Keene, President and Operations Manager
5. Report of Customer Service and Billing Initiatives of USFIW, Rosemary Campbell
6. Report of Director of Contracts and Operations of the Department – Carlton E. Curry, Director of Contracts and Operations
7. Resolution No. 1, 2003 - Approval of Capital Projects, Carlton E. Curry, Director of Contracts and Operations
8. Other Issues

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